



IGIC Annual Business Meeting Agenda

February 18, 2008

4:00 - 7:00 pm

Hyatt Regency Indianapolis

Room "Studio 1" on the 3rd floor

One South Capitol Avenue

Indianapolis, Indiana 46204

1. Sign-in
2. Introductions (Larry Stout)
 - a. Recognition of Outgoing Board Members
 - b. Welcome New Elected Members and Appointments
3. Approval of Agenda (Larry Stout)
4. Approval of Previous Meeting Minutes (Larry Stout)
5. Financial Report (Shaun Scholer)
 - a. Financials
 - b. Annual Budget
 - c. Conference Financials
 - d. Membership Report
6. Board Member Concerns re: Data Sharing (Larry Stout)
7. About IGIC Presentation (Jill Saligoe-Simmel)
8. IndianaMap Draft Data Integration Plan and Blueprint (Jill Saligoe-Simmel)
9. IGIC Election and Policy Business (Larry Stout and Bill Holder)
 - a. Officer Election
10. Committee Reports
11. IGIC Special Projects (Jill Saligoe-Simmel)
 - a. Cooperative Agreement Program (CAP) Grant: Return on Investment Study
 - b. USGS Address Integration
 - c. USGS National Hydrography Dataset (NHD) Stewardship
12. News, Announcements, and Board Member Projects (Bill Holder)
 - a. Liaison Reports